

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, August 18, 2009**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. Business License(s):
  - a) A-1 Storage – Barry Coleman
  - b) Mountain Valley Temperature Control, Inc.
  - c) Mark Redle
2. Application For Planning and Zoning Board – Jerry Steglich
3. Resignation From Planning and Zoning Board – Tony Pendleton & Niki Taylor
4. 2010 State of Utah - Bailiff Contract For District Court
5. Service Agreement with DDI, Inc.
6. Browns Park Road/State Of Utah Stream Alteration Permit
7. 09-16 Ordinance Establishing Speed Limits On The Browns Park Road
8. Utah Counties Insurance Pool - Loss Experience Report
9. Resolution Adopting Final Tax Rates And Budgets Report 800
10. Dutch John Water System Upgrade
11. Civil Science Billing \$46,104.37
12. Civil Science Change Order #5 \$0.00
13. Civil Science Change Order #6 \$139,869.04
14. Civil Science Change Order #8 \$ 52,351.48
15. Civil Science Change Order #10 \$6,416.10
16. Civil Science Change Order #11 \$56,624.98
17. Change Order #2 Dutch John Airport
18. Wardell Brothers Construction Payment Request #5 \$197,945.60 & Release of Retention \$68,733.84
19. Surplus Items:
  - Surplus Request*
    - ❖ Compaq Desk Pro Serial #6909CCK4 B470
    - ❖ Canon BJC-2100 Serial #FBK63155
    - ❖ Diesel Generator Serial #RZ32799
  - Inoperable Request*
    - ❖ Brother HL-51 Serial #U60964K4J573000
    - ❖ Xerox 214 Serial #L7G-143732
20. Closed Session – **Ambulance Billings**

**COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.